

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 7, 2009

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

CITY PARKWAY V, INC. – Resignation of Directors Douglas Selby, resignation effective 1-8-2008 and Steve Houchens (Resigned 12-14-2008)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Bylaws of City Parkway V, Inc., require two (2) Directors to be appointed by the City Council. Due to the resignations of Douglas Selby and Steve Houchens, the City Council is required to appoint new Directors.

RECOMMENDATION:

It is recommended that Elizabeth N. Fretwell and Scott D. Adams be appointed as Directors to City Parkway V, Inc.

BACKUP DOCUMENTATION:

Letters of Resignation

Motion made by OSCAR B. GOODMAN to Approve the appointment of SCOTT ADAMS and ELIZABETH FRETWELL for Items 58, 59 and 60

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)